



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MAY 20, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Gabriel Solmer, Council Committee Consultant
Email: GSolmer@sandiego.gov. or Phone: (619) 533-3924**

ROLL CALL

All Committee members present.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 10, 2015

NON-AGENDA PUBLIC COMMENT: Ms. Kayla Race of the Environmental Health Coalition addressed the Committee on the topic of the Climate Action Plan and asked to prioritize disadvantaged communities and reinstate those priorities in the latest draft of the Plan.

Mr. Roddy Jerome addressed the Committee on the topic of the Climate Action Plan and asked

to prioritize disadvantaged communities, particularly on the issue of public transportation.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from Public Utilities Department requesting AN AGREEMENT (H156306) WITH AECOM TECHNICAL SERVICES, INC. FOR THE PREPARATION OF A GROUNDWATER MANAGEMENT PLAN FOR THE SAN DIEGO FORMATION

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Transportation and Storm Water Department requesting AN AGREEMENT (H156348) WITH AMEC FOSTER WHEELER FOR AS-NEEDED STORM WATER ENVIRONMENTAL MONITORING SERVICES

This item was returned to staff.

ITEM-3: Report from the Transportation and Storm Water Department requesting AN AGREEMENT WITH LEE & RO INC. TO PROVIDE PROFESSIONAL SERVICES TO UPDATE THE UTILITIES UNDERGROUNDING MASTER PLAN

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from Public Utilities Department requesting TO EXECUTION OF THE JOINT PROJECT DEVELOPMENT AGREEMENT WITH THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE SAN VICENTE PUMPED STORAGE PROJECT

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-5: Review Report from the Office of the City Attorney requesting COUNCIL APPROVAL OF A FIFTH AMENDMENT TO AS-NEEDED AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SOMACH, SIMMONS & DUNN FOR LEGAL SERVICES RELATED TO THE LONG-RANGE WATER RESOURCES PLAN – WATER RESOURCE PROTECTION AND DEVELOPMENT

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Planning Department requesting A FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH KTU&A, INC FOR AN EXTENSION OF TIME FOR THE MISSION TRAILS REGIONAL PARK MASTER PLAN UPDATE AND NATURAL RESOURCE MANAGEMENT PLAN

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-7: Report from Caltrans regarding AN UPDATE ON THE PROGRESS OF THE STATE ROUTE 94 (SR 94) EXPRESS LANES PROJECT

Information only. No action taken by the Committee.

ITEM-8: Report from the Public Utilities Department regarding A WATER CONSERVATION AND DROUGHT UPDATE

Information only. No action taken by the Committee.

DISCUSSION AGENDA:

ITEM-9: Report from Public Utilities Department requesting THE AMENDED SAN DIEGUI TO RIVER PARK JOINT EXERCISE OF POWERS AGREEMENT

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

ITEM-10: Report from the Transportation and Storm Water Department requesting THE NEW MUNICIPAL STORM WATER PERMIT COMPLIANCE PLANS AND ORDINANCE AMENDMENT

Motion by Councilmember Cate forward staff's recommendation to City Council.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

A handwritten signature in blue ink, appearing to read "David Alvarez", is written over the text "Not Present: Emerald" for Item 10.

David Alvarez
Chair